



Ivy Hill Prep Charter School

Governance Committee Meeting

Date and Time

Tuesday August 9, 2022 at 1:15 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			1:17 PM
A. Board recruitment	FYI	Adam Jimenez-Schulman	2 m
• Status update for new trustees			
B. Follow-up items from Board Retreat	Discuss	Nancy Olisma	15 m
• Map of current members (Experience/ expertise, terms)			
• Review by-laws			
• Build template committee report for all committees (Adam/David)			
• Training cadence for all trustees (from prospective, to continuing)			
• Board self-assessment			
• Merge of Governance and Development Committees			
C. Compliance/ reporting	Discuss	Annedrea Coleman	15 m
• CRDC			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Program Facts for Students who are ELLs • Annual Report • Other 			
D. Personnel Investigation	Discuss	Annedrea Coleman	5 m
<ul style="list-style-type: none"> • Document review and feedback 			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		